DISTRICT ATTORNEY COUNTY OF NEW YORK

ONE HOGAN PLACE New York, N. Y. 10013 (212) 335-9000

OFFICER: GERARDO URBAEZ **TAX NUMBER:** 947561

DISCLOSURES

In connection with the above person, whom the People may call as a witness, please be aware of the following:

- GERARDO URBAEZ is a named defendant in the civil action JUSTIN MARTIN V. THE CITY OF NEW YORK ET AL., 14CV00915, filed in the United States District Court for the Southern District of New York, involving an incident that occurred on August 11, 2013.
- 2. Gerardo Urbaez is a named defendant in the civil action Nichols v. The City of New York, 15CV08784, filed in the United States District Court for the Southern District of New York, involving an incident that occurred on June 23, 2013.
- Gerardo Urbaez is a named defendant in the civil action Id-Deen v. The City of New York, 10CV03590, filed in the United States District Court for the Southern District of New York, involving an incident that occurred on April 15, 2009.
- 4. The CCRB has deemed substantiated an allegation that on February 1, 2015, Officer Urbaez unjustifiably frisked and searched the driver of a stopped vehicle when there were no reasons to suspect that he may be armed or a threat to the officer's safety. The CCRB also deemed substantiated an allegation that Officer Urbaez unjustifiably asked for the identification of the passenger in the vehicle after he had been unlawfully frisked by another officer.
- 5. The CCRB noted the following misconduct: that Officer Urbaez failed to produce a stop and frisk report related to an incident which occurred on February 1, 2015.

Should additional information subject to disclosure regarding this person become available, you will be advised accordingly.

Any information regarding civil law suit(s) against the officer is not necessarily a complete list of civil law suits in which that officer is a defendant.

The People reserve the right to oppose or move to limit the use in the case at hand of this information and any other information disclosed in the future.

If you have any questions in this regard, please contact the Assistant District Attorney assigned to the case in connection with which you are receiving this disclosure.

Date: October 23, 2020